

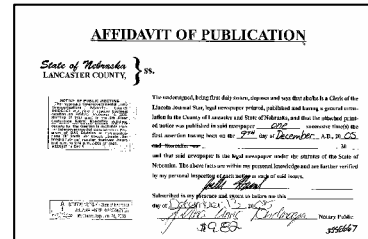
Minutes of the May 19, 2006 NIDCAC Meeting

Time: **Friday: May 19, 2006 9:30 am - Noon**
Place: Conference Room
Fifth Floor, Executive Office Building
521 So 14th Street
Lincoln, NE 68508

1) Call to order and notice of meeting publication

Chairman Ron Bowmaster called the meeting to order at 9:30 a.m. Present were: Ron Bowmaster, Gordon Adams, Judy Jobman, Doug Thomas, Mahendra Bansal, Michael Calvert, Sandy Zoubeck, and Heath Hollenbeck for Jayne Scofield. Excused: Steve Henderson, Bob Shanahan. Absent: Janice Walker, William Ptacek, Clayton Erickson.

The public meeting notice was published in the Lincoln Journal Star on May 12, 2006. Chairman Bowmaster noted that the Public Meetings Law was posted in compliance with new statutory notice requirements. Copies of the agenda and handouts were made available



- 2) The first order of business was to consider the adoption of a resolution to create a local government security subcommittee of NIDCAC. The resolution calls for the creation of the Nebraska Computing and Telecommunications Security Committee, and charges the committee with the responsibility to:
- Evaluate existing computing and telecommunications security practices
 - Identify existing risks and constraints
 - Develop security best practices recommendations, and
 - Publish subcommittee findings and recommendations.

The resolution included a provision to request that the NITC Technical Council join with NIDCAC as a co-sponsor of this project.

A motion was made and seconded to adopt the resolution. Mr. Bowmaster explained the statutory authority that allows NIDCAC to create subcommittees, and to invite participation in those subcommittees by individuals other than NIDCAC members. The motion to adopt the Nebraska Computing and Telecommunications Security Committee Resolution carried by voice vote.

Mr. Bowmaster asked for volunteers to serve on the committee. NIDCAC members Thomas, Hollenbeck, and Zoubeck volunteered to serve. Mr. Bowmaster will ask members Henderson, Shanahan, and the new county representative to serve. The committee suggested the membership should be expanded to include a sheriff and a representative a local government emergency planning manager. The committee authorized the chairman to approach NACO sheriff and emergency management committee chairs to submit names for membership. Mr. Steve Hartman, who advises the NITC on security matters, volunteered to serve on the committee. Mr. Hartman will serve as a link to the NITC as a co-sponsor of the resolution. Mr. Bowmaster set aside then next regular meeting of NIDCAC to be the kick-off meeting for the security committee. This meeting is scheduled for Friday, September 22, 2006. The purpose of the kick off meeting is to develop the security subcommittee's work plan, including:

- Problem identification
- Local security organization
- Desktop security
- Local Area Network security
 - Physical security
 - Access to network equipment
- Wide Area Network security
- Network to Network security
- Network access
 - Authentication
 - Authorization
- Network security policies

On completion of the study, the security committee is to present its findings and recommendations to the full committee.

- 3) Mr. Bowmaster reminded the members that current appointments to NIDCAC will end in September, 2006. He asked the members to consider reappointments to the committee. Ms. Judy Jobman stated that she did not run for re-election and will not be eligible for re-appointment. Mr. Bowmaster thanked Judy for her years of service with the committee, and for her representation of county government interests.
- 4) The next meeting, to be held on September 22, 2006, will be the security committee kickoff. The next full meeting of NIDCAC is scheduled for December 15, 2006.

The meeting was adjourned.